

**MONTEREY BAY NATIONAL MARINE SANCTUARY  
ADVISORY COUNCIL MEETING**

**December 7, 2001  
Douglas Beach House  
311 Mirada Road  
Half Moon Bay**

**DRAFT AGENDA**

- |          |   |                               |
|----------|---|-------------------------------|
| 8:00 AM  | Coffee and Sign-in  |                               |
| 8:30 AM  | Call to Order<br>Roll Call<br>Approval of 10/5/01 DRAFT Meeting Minutes           | <i>Stephanie Harlan</i>       |
| 8:45 AM  | Council Member & Staff Announcements  | <i>Harlan</i>                 |
| 9:00 AM  | Public Comment: Items Not on the Agenda   | <i>Harlan</i>                 |
| 9:15 AM  | Public Comment: Scope of Joint Management Plan Review                             | <i>Sean Morton/Public</i>     |
| 10:45 AM | Summary of Public & SAC Members Initial Scoping<br>Comments; SAC Member Input     | <i>Sean Morton/BradDamitz</i> |
| 12:30 PM | Lunch & Open Session to Review Posters  |                               |
| 1:30 PM  | Continuation of SAC Member Comments   | <i>Harlan/Morton</i>          |
| 2:30 PM  | Discussion: Next Steps in Management Plan Review, SAC<br>Involvement & Scheduling | <i>Morton</i>                 |
| 3:30 PM  | Update: Beach Closures  | <i>David Clayton</i>          |
| 4:00 PM  | Actions: Set February 1 <sup>st</sup> SAC Meeting Agenda                          | <i>Harlan</i>                 |
| 4:15 PM  | ADJOURN   |                               |

Directions to Douglas Beach House:

From Highway 280 or 101, take Highway 92 West, following the signs to Half Moon Bay. Highway 92 dead ends at Highway 1 in Half Moon Bay. Take Highway 1 North (right) for 2.5 miles to the Miramar Beach District. Turn left on Medio Avenue, then turn right on Mirada Road at stop sign. NOTE: DO NOT TAKE MIRADA ROAD OFF HIGHWAY 1. The Douglas Beach House is on the right, 311 Mirada Road. Look for the sign for the Bach Dancing and Dynamite Society – it is in the same building. The meeting space is upstairs, and parking is in the back of the building.

*\* TIMES ARE APPROXIMATE - AN ITEM MAY BE PRESENTED OR DISCUSSED SOONER OR LATER THAN SHOWN ON THE AGENDA.*